

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031784

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: HAVANA TAXI, INC.

**Current Principal Place of Business:**

4141 NORTH MIAMI AVE.  
SUITE 201  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

4141 NORTH MIAMI AVE.  
SUITE 201  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 65-1018623      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'NEILL, LEONARD P  
4141 NORTH MIAMI AVE.  
SUITE 201  
MIAMI, FL 33127 US

**Name and Address of New Registered Agent:**

ROLANDO, EMILIO G  
4141 NORTH MIAMI AVE.  
SUITE 201  
MIAMI, FL 33127 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EMILIO G. ROLANDO      04/30/2004  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROLANDO, EMILIO G  
Address: 4141 NORTH MIAMI AVE. #201  
City-St-Zip: MIAMI, FL 33127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILIO G. ROLANDO      PD      04/30/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date